

REPORT / RECOMMENDATION



To: MAYOR AND COUNCIL

Agenda Item #: IV. B. & C.

From: Chad A. Millner, PE, Interim City Engineer

Action ☒

Discussion ☐

Date: December 10, 2013

Information ☐

Subject: Public Hearing – Countryside F, Hawkes Addition and Warden Avenue
Neighborhood Reconstruction, Improvement No. BA-407 and BA-408, Resolution
No. 2013-128 and 2013-129

Action Requested:

If the Council determines the project to be necessary, cost-effective, and feasible, Council shall adopt Resolution No. 2013-128 and 2013-129 accepting the feasibility study and approving Countryside F, Hawkes Addition and Warden Avenue, Neighborhood Roadway Reconstruction, No. BA-407 and BA-408, authorize plans and specifications to be completed and bids taken. The Council should consider each improvement project number separately.

Information / Background:

The Hawkes Addition and Warden Avenue Countryside F Neighborhood Roadway Improvement Projects were combined into one feasibility study to create economies of scale for the bidding process due to their small individual size and geographical proximity to one another. Each improvement number has an estimated assessment associated with it.

City staff initiated these projects. Each project involves localized rehabilitation of the sanitary sewer, upgrades to the storm sewer system, and upgrades to fire hydrants, concrete curb and gutter spot repair, and reconstruction of bituminous pavement.

The overall project cost is estimated at \$763,638, which includes City owned utility repairs and replacement. Funding for the roadway cost will be from a special assessment of 100% of the roadway cost. All City owned utility repairs will be from the respective utility funds.

Staff has analyzed the project and feels that the project is necessary, cost-effective, and feasible from an engineering standpoint.

Attachments:

Resolution No. 2013-128 and 2013-129

Certificate of Mailing Notice

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**RESOLUTION NO. 2013-128
ORDERING IMPROVEMENT FOR
COUNTRYSIDE F, HAWKES ADDITION, NEIGHBORHOOD ROADWAY
RECONSTRUCTION
IMPROVEMENT NO. BA-407**

WHEREAS, a resolution of the City Council, adopted the 4th day of November, 2013, fixed a date for a council hearing on Improvement No. BA-407, the proposed improvement of Countryside F, Hawkes Addition, Neighborhood Roadway Reconstruction; and

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 10th day of December, 2013, at which all persons desiring to be heard were given an opportunity to be heard thereon;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EDINA, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible to update aging infrastructure and address several issues including drainage problems, sanitary sewer problems and water main improvements and upgrades.
2. Such improvement is hereby ordered.
3. The city engineer is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

Dated: December 10, 2013

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of December 10, 2013, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, 20____.

City Clerk



**RESOLUTION NO. 2013-129
ORDERING IMPROVEMENT FOR
COUNTRYSIDE F, WARDEN AVENUE, NEIGHBORHOOD ROADWAY
RECONSTRUCTION
IMPROVEMENT NO. BA-408**

WHEREAS, a resolution of the City Council, adopted the 4th day of November, 2013, fixed a date for a council hearing on Improvement No. BA-408, the proposed improvement of Countryside F, Warden Avenue, Neighborhood Roadway Reconstruction; and

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 10th day of December, 2013, at which all persons desiring to be heard were given an opportunity to be heard thereon;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF EDINA, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible to update aging infrastructure and address several issues including drainage problems, sanitary sewer problems and water main improvements and upgrades.
2. Such improvement is hereby ordered.
3. The city engineer is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

Dated: December 10, 2013

Attest: _____

Debra A. Mangen, City Clerk

James B. Hovland, Mayor

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COUNTY OF HENNEPIN)SS
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City Clerk

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

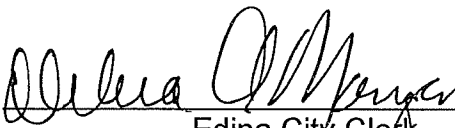
CERTIFICATE OF MAILING NOTICE

I, the undersigned, being the duly qualified acting City Clerk of the City of Edina, Minnesota, hereby certify that on the following date **November 21, 2013**, acting on behalf of said City, I deposited in the United States mail copies of the attached **Notice of Public Hearing for Countryside F Neighborhood Roadway Reconstruction, Improvement No. BA-407** (Exhibit A), enclosed in sealed envelopes, with postage thereon duly prepaid, addressed to the persons at the addresses as shown on the mailing list (Exhibit B), attached to the original hereof, which list is on file in my office, said persons being those appearing on the records of the County Auditor as owners of the property listed opposite their respective names, as of a date **11 days** prior to the date of the hearing; and that I also sent said notice to the following corporations at the indicated addresses whose property is exempt from taxation and is therefore not carried on the records of said County Auditor.

NAME

ADDRESS

WITNESS my hand and the seal of said City this 21st day of
Nov, 2013.



Edina City Clerk



November 21, 2013

**NOTICE OF PUBLIC HEARING
ROADWAY IMPROVEMENTS
PROPOSED IMPROVEMENT NO. BA-407
COUNTRYSIDE F NEIGHBORHOOD ROADWAY RECONSTRUCTION**

The Edina City Council will meet at Edina City Hall, on Tuesday, December 10, 2013, at 6:00 p.m., to consider the public hearing on roadway improvements for Countryside F Neighborhood. This hearing is being conducted under the authority granted by Minnesota Statutes, Chapter 429.

This hearing has been called as a recommendation from staff. The proposed project would be constructed in the summer of 2014 with the assessment hearing occurring in the fall of 2015. The estimated project cost is \$241,978. The cost of the project will be funded by special assessment. The estimated cost per assessable lot is \$11,000 per residential equivalent unit. The assessments can be divided over a fifteen-year period with interest accumulating on the unpaid balance.

The area proposed to be assessed the cost of the proposed improvement includes the following:

5600 to 5729 Hawkes Dr, 5701 to 5710 Hawkes Terr, and 5612 Tracy Ave

Your receipt of this notice is an indication that property whose ownership is listed to you is among those properties which are considered to be benefited by the improvement.

The City Council can authorize the proposed project immediately upon the close of the hearing.

Read the feasibility study online at:

<http://edinamn.gov/index.php?section=countrysidef>

To comment, you may:

- **Write** to City of Edina, Attention Engineering, 7450 Metro Boulevard, Edina, MN 55439
- **Email** to mail@EdinaMN.gov, attention City Council and Engineering
- **Attend the public hearing** and offer comments.

BA-407

3211721130050
Deborah & Brent Bushnell
5600 Hawkes Drive
Edina, MN 55436

3211721130051
James Holland
5601 Hawkes Drive
Edina, MN 55436

3211721130049
Therese & Mark Rocheford
5604 Hawkes Drive
Edina, MN 55436

3211721130052
Thamas & Edel Henningsen
5605 Hawkes Drive
Edina, MN 55436

3211721130048
Richard Herrmann
5608 Hawkes Drive
Edina, MN 55436

3211721130053
Toshie Metzger
5060 Archer La N
Plymouth, MN 55446

3211721130055
William & Nancy Thorson
5613 Hawkes Drive
Edina, MN 55436

3211721130023
Krista Erickson
5700 Hawkes Drive
Edina, MN 55436

3211721130031
Christine Ehrlich
5701 Hawkes Drive
Edina, MN 55436

3211721130022
Ross & Kirsten Baker
5704 Hawkes Drive
Edina, MN 55436

3211721130030
Viorel & Natalia Florea
5705 Hawkes Drive
Edina, MN 55436

3211721130021
Melinda & Matthew Braun
5708 Hawkes Drive
Edina, MN 55436

3211721130029
Susan Chandler &
Bruce Mclellan
5709 Hawkes Drive
Edina, MN 55436

3211721130020
Suzanne & David Douglas
5712 Hawkes Drive
Edina, MN 55436

3211721130028
Terry Parker &
David Madson
5713 Hawkes Drive
Edina, MN 55436

3211721130027
Michael & Barbara Rummel
5717 Hawkes Drive
Edina, MN 55436

3211721130026
Renate Stone
5721 Hawkes Drive
Edina, MN 55436

3211721130025
Rosemary &
Richard Friedrichs
5725 Hawkes Drive
Edina, MN 55436

3211721130024
Shawn & Jill Dietering
5729 Hawkes Drive
Edina, MN 55436

3211721130018
Susan & David Nelson
5701 Hawkes Terrace
Edina, MN 55436

3211721130019
Timothy Laughlin
5705 Hawkes Terrace
Edina, MN 55436

3211721130047
Farkhod Salamov
5708 Hawkes Terrace
Edina, MN 55436

3211721130046
Maria Jacquet
5710 Hawkes Terrace
Edina, MN 55436

3211721130060
Thomas & Gretchen Shanight
5612 Tracy Avenue
Edina, MN 55436

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

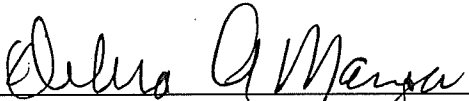
CERTIFICATE OF MAILING NOTICE

I, the undersigned, being the duly qualified acting City Clerk of the City of Edina, Minnesota, hereby certify that on the following date **November 21, 2013**, acting on behalf of said City, I deposited in the United States mail copies of the attached **Notice of Public Hearing for Countryside F Neighborhood Roadway Reconstruction, Improvement No. BA-408** (Exhibit A), enclosed in sealed envelopes, with postage thereon duly prepaid, addressed to the persons at the addresses as shown on the mailing list (Exhibit B), attached to the original hereof, which list is on file in my office, said persons being those appearing on the records of the County Auditor as owners of the property listed opposite their respective names, as of a date **11 days** prior to the date of the hearing; and that I also sent said notice to the following corporations at the indicated addresses whose property is exempt from taxation and is therefore not carried on the records of said County Auditor.

NAME

ADDRESS

WITNESS my hand and the seal of said City this 21st day of
Nov, 20 13.


Edina City Clerk



November 21, 2013

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ROADWAY IMPROVEMENTS
PROPOSED IMPROVEMENT NO. BA-408
COUNTRYSIDE F NEIGHBORHOOD ROADWAY RECONSTRUCTION**

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This hearing has been called as a recommendation from staff. The proposed project would be constructed in the summer of 2014 with the assessment hearing occurring in the fall of 2015. The estimated project cost is \$81,660. The cost of the project will be funded by special assessment. The estimated cost per assessable lot is \$10,000 per residential equivalent unit. The assessments can be divided over a fifteen-year period with interest accumulating on the unpaid balance.

The area proposed to be assessed the cost of the proposed improvement includes the following:

5700 to 5709 Warden Ave, 5730 Grove St, and 5708 Tracy Ave

Your receipt of this notice is an indication that property whose ownership is listed to you is among those properties which are considered to be benefited by the improvement.

The City Council can authorize the proposed project immediately upon the close of the hearing.

Read the feasibility study online at:

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To comment, you may:

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- **Attend the public hearing** and offer comments.

ENGINEERING DEPARTMENT

7450 Metro Boulevard • Edina, Minnesota 55439
www.EdinaMN.gov • 952-826-0371 • Fax 952-826-0392

BA-408

3211721130001
Michele & Darrell Hart
5708 Tracy Avenue
Edina, MN 55436

3211721130080
Arlene Burns
5708 Warden Avenue
Edina, MN 55436

3211721130033
Greta Westlund &
Andrew Marston
5704 Warden Avenue
Edina, MN 55436

3211721130032
Richard & Laine Weinberg
5700 Warden Avenue
Edina, MN 55436

3211721130079
City of Edina
5709 Warden Avenue
Edina, MN 55436

3211721130064
Good Samaritan Methodist
Church
5730 Grove Street
Edina, MN 55436

3211721130078
Kathryne Woxland & George
Widseth
5705 Warden Avenue
Edina, MN 55436